

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. MJ23-020 SKV
Plaintiff,)
)
v.)
) DETENTION ORDER
FAROOQ S. YASEEN,)
)
Defendant.)
_____)

Offenses charged:

1. Mail fraud
2. Wire fraud
3. Conspiracy to commit mail and wire fraud
4. Conspiracy to commit health care fraud

Date of Detention Hearing: January 19, 2023.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds

01 that no condition or combination of conditions which defendant can meet will reasonably assure
02 the appearance of defendant as required and the safety of other persons and the community.

03 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

04 1. Defendant has been aware of the instant warrant for over a year but has failed
05 until now to make an appearance. After learning that he would be arrested, Defendant spent
06 over a year abroad as a fugitive. He booked flights twice to SeaTac but did not make an
07 appearance.

08 2. Defendant poses a risk of nonappearance based on extensive recent international
09 travel and multiple unreported trips to Mexico, minimal ties to this District, and strong ties to
10 foreign countries (Turkey and Iraq). Defendant poses a risk of danger based upon the
11 Government's allegation that he threatened a cooperating co-defendant and their family with
12 violence in order to deter them from speaking about him to the FBI.

13 3. There does not appear to be any condition or combination of conditions that
14 would reasonably assure future Court appearances and address the safety of any persons of the
15 community.

16 It is therefore ORDERED:

- 17 1. Defendant shall be detained pending transfer to the Eastern District of Washington, and
18 committed to the custody of the Attorney General;
- 19 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 20 3. On order of the United States or on request of an attorney for the Government, the person
21 in charge of the corrections facility in which defendant is confined shall deliver the
22 defendant to a United States Marshal for the purpose of an appearance in connection with a

01 court proceeding; and

- 02 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
03 the defendant, to the United States Marshal, and to the United State Probation Services
04 Officer.

05 DATED this 19th day of January, 2023.

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08 S. KATE VAUGHAN
09 United States Magistrate Judge
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